

**Fairfax-Falls Church Local Human Rights Committee
Meeting Minutes**

April 26, 2006 at 1:00 p.m.
Pennino Building / Human Services Center
12011 Government Center Parkway
Room 836 A

Committee Members in Attendance: Loretta Redelman (Chair), Tracy Ormes, Judy Regner, Thomas Williams, Betty Gardner

Committee Members Excused: Wendy Keating

Others in Attendance: Julie Allen (CRI), Sue Gross (Applied Behavior Concepts), Al El Tagi (ABC), Mike Webster (MVLE), Tim Simmons (HR Advocate), Lisa Blecker (LHRC Liaison)

This meeting was rescheduled from April 4th because there was not a quorum. The meeting convened at 1:05 p.m. Minutes from the March 14th meeting were approved as written.

I. Executive Session to Review Client Issues

A motion was made, seconded and voted on to move into Executive Session to review client issues at 1:10 p.m. and the Committee came out of Executive Session at 2:05 p.m. The LHRC reviewed one annual plan, 8 quarterlies, and received updates for two individuals. The annual plan was accepted for three months to include the changes the team presented in the meeting. Six quarterlies were approved for three months without recommendations and two quarterlies were approved for three months with comments. The committee requested an update on the medical status of the individual's lung disease and whether the reduction in smoking has had any effects on the person's health. A question was raised for the other person to clarify why the episodes are reported to last 2-4 minutes if the person is responding to verbal redirection. For the update on one plan, the committee would like program staff to return next month to clarify the objectives.

II. Review of CSB Annual Summary

Copies of the Fairfax-Falls Church CSB's annual report, pamphlet, and summary of the human rights activities was shared with LHRC members who were unable to attend the April 4th presentation by Mary Kudless, Jim Stratoudakis, Joan Rodgers, Dan Zeman and Lisa Blecker.

III. Review Revised Procedures

The LHRC reviewed one updated regulation of the Fairfax-Falls Church CSB and had no recommendations and the other regulation will be reviewed at the next meeting. JDI's revised procedure will also be reviewed next month with the policies and procedures from LifeLine of Virginia and ETRON.

IV. Committee Business Session

Loretta and Judy spoke about the regional meeting they attended with other LHRC members to share how they each operate and information about the restrictive programs they each review. Loretta requested members bring to the next meeting ideas/suggestions to improve meeting/hearing processes.

V. Advocates Report

Tim reported he received one new application for membership to the LHRC. Loretta, Judy and Betty will schedule a time to interview the applicant. He received another application but this person would not be able to participate on this LHRC so he was going to submit the name to another LHRC looking for new membership.

A copy of the CSB's draft Consumer Dispute Resolution policy was distributed to members. Feedback was requested by May 5th.

The Pact team sent a program to Tim to forward to the LHRC for review. He advised the team that the process is to first submit plans to the BMC.

The meeting was adjourned at 3:30 p.m. The next meeting is scheduled for:
Tuesday, May 2nd, at 6:30 p.m. in Room 836 A of the Pennino Building, 12011 Government Center Parkway, Fairfax County Government Center Complex.